

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005817

Entity Name: LILLIAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

625 WALTHAM AVENUE
ORLANDO, FL 32809

Current Mailing Address:

625 WALTHAM AVENUE
ORLANDO, FL 32809 US

FEI Number: 20-0421879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE HOECHST COMPANY LLP
625 WALTHAM AVENUE
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPST
Name DAVIS, MIMI G
Address 625 WALTHAM AVE
City-State-Zip: ORLANDO FL 32809

Title VP
Name FRANKEL, CLAY S
Address 625 WALTHAM AVE
City-State-Zip: ORLANDO FL 32809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIMI DAVIS

VPST

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date